

Revised Board of Public Works Agenda

Board Date: 2/13/2013

1. APPROVAL OF MINUTES

- a. October 10, 2012
- b. October 24, 2012
- c. December 5, 2012

2. RESOLUTIONS

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|-------------|----|---|
| Jesse Brown | a. | Resolution No. 5, 2013; Modification and or Relocation of the Right-of-Way for the Albert Parsley Regulated Legal Drain |
| Andy Lutz | b. | Resolution No. 6, 2013; Donating Parcel of Land to the Department of Parks and Recreation |

3. CHANGE ORDERS

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|------------|----|---|---|
| Mike Smith | a. | C/O No. 3; Resurfacing in Pike, Warren, Washington, and Wayne Townships | |
| | | \$0.00 | Calumet Civil Contractors, Inc. RS-11-512 |
| Mike Smith | b. | C/O No. 4; Resurfacing in Center, Franklin, Lawrence, Perry, Warren, and Washington Townships | |
| | | \$39,447.30 | Calumet Civil Contractors, Inc. RS-12-618 |
| Mike Smith | c. | C/O No. 5; 57 th Street over Crooked Creek | |
| | | \$9,118.60 | Beaty Construction, Inc. BM-10-074 |

4. FINAL CHANGE ORDERS AND ACCEPTANCES

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|------------|----|--|--|
| Mike Smith | a. | C/O No. 2/FINAL; Lakeside Drive over Bush's Run Bridge Rehabilitation | |
| | | \$(6,991.00) | HIS Constructors, Inc. BM-08-017 |
| Mike Smith | b. | C/O No. 3/FINAL; 34 th Street over Dry Run Creek | |
| | | \$(10,496.41) | Schutt-Lookabill Company, Inc. BM-16-073 |
| Mike Smith | c. | C/O No. 5/FINAL; Perimeter Road - Avondale East Development | |
| | | \$(54,803.86) | FE Harding Asphalt Company ST-19-054 |
| Mike Smith | d. | C/O No. 3/FINAL; Delaware Street | |
| | | \$(108,439.01) | Hunt Paving Company ST-25-176A |
| Mike Smith | e. | C/O No. 4/FINAL; Delaware Street and South Street | |
| | | \$87,570.72 | Rieth-Riley Construction ST-25-176B |
| Mike Smith | f. | C/O No. 2/FINAL; 21 st and Bolton; 22 nd and Dequincy Storm Water Improvements | |
| | | \$(95,337.94) | HIS Contractors, Inc. SD-26-002 |

5. PROFESSIONAL SERVICE AGREEMENTS

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|-------------|----|---|---|
| Mike Smith | a. | Moller Road over Dry Run Bridge Replacement | |
| | | \$100,316.23 | Clark Dietz, Inc. BM-16-070 |
| Mike Smith | b. | As Needed Bridge and Culvert Construction | |
| | | \$200,000.00 | Bollinger Lach and Associates ENG-13-002 |
| Larry Jones | c. | On-Call Design Engineering Services | |
| | | \$500,000.00 | Crawford, Murphy & Tilly, Inc. ENG-13-001 |

6. PROFESSIONAL SERVICE AMENDMENTS

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|-------------|----|---|--|
| Larry Jones | a. | On-Call Land Acquisition Services, Amendment No. 3 | |
| | | \$250,000.00 | Beam, Longest & Neff ENG-08-018 |
| Mike Smith | b. | Fall Creek Greenway from Monon Trail to Central Avenue, Amendment No. 1 | |
| | | \$0.00 | Butler, Fairman & Seufert, Inc. PA-18-100 |
| Mike Smith | c. | 71 st Street Bikeway Project, Phase 1, Amendment No. 1 | |
| | | \$3,575.14 | Indianapolis Testing Laboratory ST-09-030 |
| Mike Smith | d. | On-Call Inspection Engineering Services, Amendment No. 3 | |
| | | \$25,000.00 | Indianapolis Testing Laboratory ENG-09-003 |

7. OTHER AMENDMENTS

Ron	a.	Commercial Fuel Services, Amendment No. 1	
Stinson		\$6.6 Million Est.	Speedway Super America, LLC
Ron	b.	Auctioneering Services, Amendment No. 1	
Stinson		\$0.00	Kesler - Schaefer Auto Auctions
Ron	c.	OEM Refuse Repair Part, Amendment No. 1	
Stinson		\$152,000.00 Est.	Best Equipment Company Central Indiana Truck Equipment Corporation
			ITB 7956
Ron	d.	Motor Oil and Lubricants, Amendment No. 3	
Stinson		\$85,000.00 Est.	Jackson Oil & Solvents, Inc.
			ITB 8060

8. OTHER BUSINESS